

## **Board of Library Trustees**

Tuesday, February 12, 2019

6:45 pm

### **AGENDA**

Falmouth Public Library

Board of Trustees Meeting

1. Call to order
2. Public Comment
  - a. Request for Lawn Use - KLB Poetry Festival
3. Reports from Library Support Groups
  - a. Report from the Friends of the Falmouth Public Library – Len Miele
  - b. Report of the Falmouth Public Library Support Fund – Bob Ripley
4. Secretary's Report and Approval of Minutes – Judy Fenwick
5. Treasurer's Report – Margo Finnell
6. Library Director's Report – Linda Collins
  - a. Additional seating in Reference Room
  - b. Falmouth Reads Activities
7. Assistant Director's Report – Jennifer Woodward
  - a. Staffing changes
8. Chair's Report – Lysbeth Abrams
9. Committee Reports:
  - Building and Grounds – Lindsay Hopewood
  - Policy Committee – Judy Fenwick
  - Resource Committee – Margo Finnell
10. Ongoing Business from Prior Meetings
11. Agenda Items for Future Meetings
12. Executive Session